MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR

DECEMBER 10, 1997

(Published December 20, 1997 in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

December 10, 1997 - 5:05 p.m.

The Council met pursuant to the following call from the Mayor:

The Honorable Jackie Cherryhomes, President Minneapolis City Council and Honorable Members of the City Council

Room 307 City Hall

350 South 5th Street

Minneapolis, Minnesota 55415

Dear Council President Cherryhomes and Council Members:

You are hereby notified pursuant to Section 2 of Chapter IV of the Minneapolis City Charter, I hereby call a special meeting of the City Council of Minneapolis to be held in Room 317 of City Hall of the City of Minneapolis on Wednesday, December 10, 1997 at 5:05 P.M. for the purpose of conducting a public hearing to considering the following:

- 1. Truth in Taxation
- 2. 1998 Consolidated Plan
- 3. Proposed water and sewer rates

Also, that the Council shall adjourn to Thursday, December 11, 1997 at 5:05 P.M. Room 317 City Hall of the City of Minneapolis if the public hearings are concluded on December 10 to take final action.

Sincerely,

Sharon Sayles Belton, Mayor

President Cherryhomes in the Chair.
Present - Council Members Minn, Mead,
Scott, Schulstad, Herron, Rainville, Dziedzic,
Thurber, Campbell, Biernat, Niland, McDonald,
President Cherryhomes.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

Filed

BUDGET AND EVALUATION (263302)

Truth in Taxation hearing: Overview of the Mayor's recommended 1998 budget.

CAPITAL LONG-RANGE IMPROVE-MENTS (263303)

Truth in Taxation public hearing: Comments on Mayor's 1998 budget proposals, remarks by James D. Ahrens, Chair, "1998-2002 Five Year Capital Program", "1998-2004 Water Capital Program".

MAYOR (263304)

Proposed 1998 budget: Revision to zero-percent increase.

MAYOR (263305)

Special Council Meeting: Set meeting for 5:05 p.m. Dec. 10, 1997, to conduct public hearings.

ERNIE WEFELMEYER, ET AL (263306) Truth in Taxation public hearing: Comments.

Members of the Park Board, Library Board and the Board of Estimate and Taxation were introduced.

A public hearing was held to receive comment on the proposed budget and tax levy, on the FY98 Consolidated Plan of HUD's CDBG, HOME, ESGP, and HOPWA Entitlement fund, and the proposed water and sewer rates.

Cherryhomes moved that when this Council adjourns, it adjourns to Thursday, December 11, 1997, at 5:05 p.m. and that such meeting be and is hereby declared to be an adjourned session of December 10, 1997, to adopt the 1998 budget and levy and the water and sewer rates. Seconded.

Adopted upon a voice vote

Adopted upon a voice vote. Adjourned.

MERRY KEEFE, City Clerk 97-11760